



Soneri Bank

SBL/Secy/KSE/15/181
12 October 2015

Form-1

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: (021) 111-573-329

Subject: **146th Board Meeting**

Dear Sir,

This is to inform you that the 146th meeting of the Board of Directors of the Bank will be held on Tuesday, 20 October 2015 at 1400 hrs, at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the third quarterly financial statements for the period ended 30 September 2015 will be reviewed and approved.

The Bank has declared the "Closed Period" from 12 October 2015 to 20 October 2015 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary